

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	April 8, 2014
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<p><b>PRESENT:</b> Greg Sneary Jay Begg Cory Noonan</p> <p><b>STAFF:</b> Becky Saine Kelli Singhaus</p>
<b>TIME:</b>	
9:00 A.M.	<b>GENERAL SESSION - RECORDED</b>
	<b>PLEDGE – Mike Lamb</b>
	<p><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Begg moved to approve the agenda as presented. Commissioner Sneary seconded the motion. Approved unanimously.</i></p>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. <u>Minutes from April 3, 2014</u></b></p> <p><i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p> <p><b>2 <u>Consent Agenda Items:</u></b></p> <p style="padding-left: 20px;"><b>a. Resolution #177-14</b> – Travel expenses</p> <p style="padding-left: 20px;"><b>b. Resolution #178-14.</b> Approval of “Then and Now” purchase orders.</p> <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i></p>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p>1. Acknowledgement Letter – Appointment of Steve Barker to LACCA Board of Trustees – <b>Signed by the Board of Allen County Commissioners</b></p>
	<p><b>DISCUSSION:</b></p> <p><b>A. <u>Thom Mazur – Community Development</u></b>  <b>** Satisfaction of Mortgage</b></p> <p>1. <b>Resolution #179-14.</b> Authorize the Satisfaction of Mortgage for a home located in Perry Township. – <b>Signed by Commissioner Noonan.</b> No one was present from Community Development. Commissioner Noonan stated that the original note was for \$28,486.900. This resolution authorizes a Satisfaction of Mortgage for Ms. Shaw in the amount of \$5,693.60. <b>Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. Approved unanimously.</b></p> <p><b>B. <u>John Folk – Allen Co. Dept. of Job &amp; Family Svcs.</u></b>  <b>** Contract Recommendations – TANF Summer Youth Program.</b> Mr. Folk stated that the department was awarded \$403,185.00 in TANF monies to be utilized for the Summer Youth Program. This program serves youths 14-21 years of age. Request for Proposals were received from five vendors. After evaluating the proposals, it was requested that the Board of Commissioners authorize to proceed with the contract awards for Lima City Schools in the amount of \$196,293.00, Coleman Professional Services in the amount of \$125,532.00 and Goodwill Easter Seals Miami Valley in the amount of \$81,360.00. <b>Commissioner Begg moved to authorize the Department of Job and Family Services to proceed with entering into contracts. Commissioner Sneary seconded the motion. Approved unanimously.</b></p> <p><b>C. <u>Rhonda Eddy-Stienecker – Auditor</u></b>  <b>** May 2014 Refinance.</b> Ms. Stienecker stated that the note refinance is due on May 1, 2014. The amount borrowed last year was \$681,511.00. She is paying down \$217,000.00 for a refinance of \$474,511.00. There is new debt as a result of three (3) ditch projects making a new borrow/refinance amount of \$706,366.00.</p>

	<p><b>** 1st Quarter Report Financials.</b> Ms. Stienecker stated that the 2014 revenue compared to 2013 is down \$297,000.00, which is about a 4.22% decrease. The biggest issue is the county sales tax, which is 61% of our budget due to cuts. Sales tax is down 5%. If the sales tax continues to be down next quarter, she will adjust the revenue. Interest income is down. Expenditures are down. The largest one is in salaries and benefits. There is a cash balance of \$4.5 million this year and there was a cash balance of \$4.7 million last year. Revenue was budgeted at \$23.7 million. This first quarter the county has received \$7 million. To date, \$6 million has been spent. Public Safety is 56.1% of the general fund budget. Last year sales tax was 61% of our entire budget. This year, it is only 54%. The County only receives 1% of the 6.75% that is collected. Stienecker presented the statistics on dog tag sales due to changes in the law.</p> <p><b>** Ditch Issues.</b> Ms. Stienecker stated that she has a ditch project – Boughan Ditch – that an amount of \$50.00 has been due on it for the last three years. She recommended that the general fund pay to avoid reoccurring interest and refinance fees.</p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>A. <u>Mike Carpenter – Children Services</u></b></p> <p><b>** Children’s Advocacy Center of Western Ohio – Unveiling of Logo Project.</b> Mr. Carpenter introduced Director Roy Stauber – Children’s Advocacy Center. Director Stauber stated that the Children’s Advocacy Center opened in mid September. They help child victims of sexual abuse. They use the multi-disciplinary approach. They use a number of agencies and professionals who get involved in the care of the victim and family. The center is located in Lima Memorial Hospital. They wanted a logo that could identify and capture what the agency is about. Shawnee students came up with a logo which was presented at the meeting.</p>
<p><b>9:27 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:56 a.m.</b></p>	<p><b>Update – Becky Saine</b></p> <p>Ms. Saine stated that spoke to Dana Sterling in reference to the pews. There was discussion on an advance of monies</p>

	<p>to various ditch projects from the general fund. Monies will be repaid once note is issued. The transfer will be on Thursday's agenda. Ms. Saine stated the OEA grant is ready for submission. At 11:21 a.m., Commissioner Begg moved to go into Executive Session to discuss the Sheriff's union contract. Motion seconded by Commissioner Sneary. The roll was called and was unanimous. At 11:40 a.m., Commissioner Noonan went back into regular session. Ms. Saine stated that part-time position was posted internally. Deadline is this Friday. There was discussion in regards to a letter from the Vietnam Veterans as it relates to Memorial Hall. There was discussion as it relates to dependent surcharge under CEBCO. Ms. Saine stated that she will be attending the annual CEBCO meeting this Friday. Ms. Saine stated that RLF appointments and re-appointments are needed. There was discussion on Child Support's request for monies.</p>
<b>11:41 a.m.</b>	<b>RECESS</b>
<b>1:39 p.m.</b>	<p><b>Update – Steve Kayatin</b></p> <p>Kayatin reviewed with the Board the 2005 10-year Capital Needs Assessment Report and the 2014 7-year Capital Needs Assessment Report. Kayatin further discussed his request to place on the agenda a 2014 Sanitary Sewer Rate Increase. There was discussion as it relates to the OCD Status Report Review on the Indian Village Mobile Home Park Sewer Improvement.</p>
<b>2:37 p.m.</b>	<b>RECESS</b>
<b>3:07 p.m.</b>	<p><b>Becky Saine ref: Capital Infrastructure Planning/Financing</b></p> <p>Ms. Saine and the Board discussed future capital infrastructure needs of the county as well as financial planning for same.</p>
<b>4:15 p.m.</b>	<b>ADJOURN</b>